

September 18, 2007

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, McCormick, Myers, Robinson, and Vache. Councilmember Marchione joined the meeting at 9:00 p.m. during Staff Reports.

ANNOUNCEMENTS

Mayor Ives welcomed new Councilmember Hank Myers who is filling the vacancy created by Mr. Resha's resignation until certification of the November election.

Mayor Ives expressed condolences on behalf of the City of Redmond with regard to the recent passing of Congresswoman Jennifer Dunn.

PROCLAMATION

Mayor Ives proclaimed September 22, 2007, as a Day of Concern for the Hungry in Redmond.

ITEMS FROM THE AUDIENCE

Teresa Lindo, Volunteer with Eastside Baby Corner, requested additional funds from the City of Redmond to acquire permanent staffing.

Denine Garrison, Chair of the Redmond Employee City Hall Association(RCHEA), updated Council on the status of labor negotiations.

R. Alex Polson, Seattle resident and owner of property at 159 and Redmond Way, expressed concern that parking at Kentucky Fried Chicken would be eliminated due to the widening of the road.

ANNOUNCEMENT

Councilmember McCormick announced Councilmember Marchione would be joining the meeting at the conclusion of the high school curriculum meeting.

CONSENT AGENDA

Motion by Mr. Myers, second by Ms. McCormick, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of September 4, 2007 and special meeting of September 11, 2007
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#167650 through #167734; and
#181493 through #182128 \$1,298,499.74

CLAIMS CHECKS:

#328558 through #328853 \$4,472,092.89

- (3) appoint Patricia A. Wudi, Goi Holliday, and Clint McCune to the Arts Commission
- (4) approve a Telecommunications Facility Lease between the City of Redmond and T-Mobile West Corporation, and authorize the Mayor to sign the lease
- (6) approve the award bid of Grasslawn Park Improvements Phase III, Project No. 05-CI-04/100809 to Roy E. Dunham Co. of Redmond, Washington, for the amount bid of \$2,492,884, and authorize the Mayor to sign the contract. The following bids were received:

Wyser Construction Inc.	\$1,907,975
Roy E. Dunham Company	\$2,492,884
Pellco Construction Inc.	\$2,774,700
Westwater Construction Co.	\$2,800,167
A-1 Landscaping and Const.	\$3,299,910
<i>Engineer's Estimate</i>	<i>\$2,137,526</i>

approve a Department of Ecology Grant for the project to implement and monitor low impact development (LID) construction techniques in the amount of \$469,200

approve Supplemental Agreement No. 2 with Bruce Dees & Associates for final design and construction administration in the amount of \$95,000, and authorize the Mayor to sign the agreement

approve Consultant Agreement with Herrera, Incorporated for stormwater monitoring services for the low-impact development improvements incorporated into Grasslawn Park Improvements Phase III, in an amount not to exceed \$89,891, and authorize the Mayor to sign the agreement

- (7) approve the final plat of Woodrun Townhomes, L040349, and Planned Residential Development, L030395
- (8) approve the final plat of Portula'ca Unit Lot Subdivision, L060214
- (9) approve Supplemental Agreement No. 1 for the On-Call Consultant Agreement with Mirai Associates, Inc. in the amount of \$75,000 and authorize the Mayor to sign the agreement
- (10) adopt Ordinance No. 2362, an Ordinance of the City of Redmond, Washington, providing for the acquisition of various temporary access rights, permanent easements, and fee interests in

real property in order to construct a new arterial street known as the Bear Creek Parkway Extension Project, providing for the condemnation, appropriation, taking, and damaging of land or other property necessary therefore; providing that the entire cost thereof shall be paid from available funds; and directing the City Attorney to prosecute the appropriate action and proceedings in the manner provided by law for said condemnation, which was presented and read

- (11) authorize the City of Redmond to enter into an interlocal agreement with the Washington State Department of Transportation (WSDOT) to receive the City's share of state funds (approximately \$110,887.76 per year for two years) to administer the Commute Trip Reduction (CTR) law through June 30, 2009
- (13) authorize the City of Redmond to submit the draft 2007 Commute Trip Reduction (CTR) Plan and the Growth and Transportation Efficiency Center (GTEC) Plan to the Puget Sound Regional Council (PSRC) and to the Washington State Department of Transportation (WSDOT) consistent with the rules developed by the CTR Board in accordance with RCW 70.94.537 no later than Monday, October 1, 2007
- (14) approve the 2005-2007 Labor Agreement with the International Association of Fire Fighters Local #2829 representing the Fire Fighters

adopt Ordinance No. 2363, an Ordinance of the City Council of the City of Redmond, Washington amending the 2005, 2006, and 2007 Fire Pay Plan for employees covered by the International Association of Fire Fighters #2829 representing Fire Fighters, Lieutenants, Captains and Battalion Chiefs, which was presented and read

Upon a poll of the Council, Allen, Cole, McCormick, Robinson, Myers, and Vache voted aye. Motion carried unanimously (6 - 0)

SUPPLEMENTAL AGREEMENT NO. 1 FOR ADDITIONAL DESIGN ENGINEERING SERVICES - WELLS 1 AND 2 REHABILITATION, PROJECT NO. 100992

The Mayor, in a memorandum to the City Council dated September 18, 2007, advised this project will rehabilitate Wells 1 and 2 which are two of the City's largest production wells and an integral part of the City's water supply system and recommended approval of the agreement.

Councilmember Vache expressed reluctance for the treatment facilities since Council did not have a good handle on the costs.

Motion by Mr. Vache, second by Mr. Cole, to adopt the supplemental agreement No. 1 for additional design engineering services, Well Nos. 1 and 2 Rehabilitation, Project No. 100992, and authorize the Mayor to sign the agreement.

Motion carried unanimously (6 - 0).

ORDINANCE: 2007-2008 BUDGET ADJUSTMENT

The Mayor in a memorandum to the City Council dated September 18, 2007, recommended adoption of the

proposed housekeeping ordinance amending the 2007-2008 Budget.

Motion by Ms. McCormick, second by Mr. Vache, to refer item C12 - 2007-2008 Budget Adjustment to the Public Administration and Finance Committee for review.

Councilmember Cole requested a spreadsheet on potential Police savings so Council did not have to spend the \$325,000 for Police bridge funding.

Motion withdrawn by Ms. McCormick with consent of second, Mr. Vache.

Motion by Ms. McCormick, second by Ms. Allen, to adopt Ordinance No. 2364, making adjustments to the City's 2007-2008 Budget.

Ordinance No. 2364, an Ordinance of the City Council of the City of Redmond, Washington, making adjustments to the City's budget, amending Ordinance No. 2316 as amended by Ordinance Nos. 2328 and 2342, was presented and read.

Upon a poll of the Council, Allen, McCormick, and Robinson voted aye. Motion failed (3 - 3) with Cole, Myers, and Vache voting nay.

OATH OF OFFICE

Malisa Files, City Clerk, administered the oath of office to Arts Commissioners Patricia A. Wudi, Goi Holliday, and Clint McCune.

PUBLIC HEARING - REDMOND TOWN CENTER LONG-TERM TEMPORARY PARKING LOT, L070218

The Mayor, in a memorandum to the City Council dated September 18, 2007, recommended approving the extension of a Long-Term Temporary Use Permit for a parking lot at Redmond Town Center.

The Mayor opened the public hearing at 8:11 p.m. Hearing no testimony, the Mayor closed the public hearing at 8:12 p.m.

Motion by Mr. Vache, second by Ms. McCormick, to approve extension of Long-Term Temporary Use Permit for a parking lot at Redmond Town Center.

Motion carried unanimously (6 - 0).

REPORTS

Staff Reports - Briefing on the Proposed Transportation Concurrency Management Regulations

Bill Campbell, Public Works Director, and Rob Odle, Planning and Community Development Director, in a memorandum to the City Council dated September 18, 2007, reviewed the proposed Transportation Concurrency Management Regulations.

Councilmember Marchione joined the meeting during the staff report.

RECONSIDER ORDINANCE - 2007-2008 BUDGET ADJUSTMENT

The Mayor requested Council reconsider the Ordinance amending the 2007-2008 Budget.

Motion by Ms. McCormick, second by Ms. Allen, to reconsider and approve Ordinance No. 2364 amending the 2007-2008 Budget.

Ordinance No. 2364, an ordinance of the City of Redmond, Washington, making adjustments to the City's budget, amending Ordinance No. 2316 as amended by Ordinance Nos. 2328 and 2342, was presented and read.

Upon a poll of the Council, Allen, Marchione, McCormick, and Robinson voted aye. Motion carried (4 - 2) with Cole and Vache voting nay, and Myers abstaining.

OMBUDSMAN REPORT

Councilmember McCormick received several comments regarding speeding traffic on West Lake Sammamish Parkway, magazines with sexual innuendos being sold at grocery stores, the upkeep of Redmond Library, and requested the Limited Edition Business Park be placed on the parties of record list for Overlake. She also announced a design Open House for West Lake Sammamish Parkway between NE 51 Street and Old Redmond Road would occur on Thursday, September 20, 2007 at City Hall.

Councilmember Cole reported he received the contact phone number and email for those residents who did not want the Redmond Reporter delivered to their homes. He also reported on a conversation regarding a private sewer pump station.

Councilmember Robinson requested an update of emergency preparedness and lessons learned from the last storm season.

MISCELLANEOUS REPORTS

Councilmember Marchione clarified a newspaper article that reported Auburn, Sumner, and Bonnie Lake were negotiating to purchase Lake Tapps. He confirmed Cascade Water Alliance has exclusive rights for purchase.

ADJOURNMENT

There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 9:26 p.m.

MAYOR

CITY CLERK